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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 : (305)633-9696 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address:

## FLORIDA LIMITED LIABILITY CO. MIZNER GOLD EXCHANGE, LLC

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ARTICLES OF ORGANIZATION
OF
MIZNER GOLD EXCHANGE, LLC

#### ARTICLE ONE NAME

The name of this Limited Liabilities Company shall be MIZNER GOLD EXCHANGE, LLC

### ARTICLE TWO ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

17869 KEY VISTA WAY BOCA RATON FL 33496

ARTICLE THREE
REGISTERED AGENT, Registered office and Registered Agent's
Signature

The name and the Florida street address of the registered agent is:

Steven C. Klein 11776 W. Sample Road Suite 105 Coral Springs, Florida 33065.

Having been named as registered agent to accept service of process for the above stated limited liability company at the placed designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, P.S.

Registered Agent

Szeven C Klein

Prepared by The Klein Group, 11776 W. Sample Rd # 105 Coral Springs, FL 33065

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#### ARTICLE FOUR

MEMBERS

The member of this Limited Liability Company is:

1. SUSAN PEROFF-BAGON

# ARTICLE FIVE

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a member-managed company.

STEVEN C KLEIN

Authorized Representative of Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts exated herein are true.)

STEVEN C KLEIN

Authorized Representative of Member

Propared by The Klein Group, 11776 W. Sample Rd # 105 Coral Springs, FL 33065

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